



Req. #11185

RESOLUTION NO. 37063

1 WHEREAS the City has determined that it is in its best interest to have
2 consultants for the purpose of congressional liaison and related activities
3 during the 2007 and 2008 sessions of the United States Congress, and

4 WHEREAS Simon and Company possesses the necessary expertise to
5 discharge such duties, and

6 WHEREAS the City previously entered into a contract with Simon and
7 Company, and

8 WHEREAS it is in the best interest of the City to extend the contract with
9 Simon and Company for congressional liaison services, in the amount of
10 \$65,000 per year, plus routine expenses in the amount of \$7,000 per year, for
11 a total of \$130,000 for services and a total of \$14,000 for routine expenses, for
12 the two-year period of January 1, 2007, through December 31, 2008, with said
13 funds being budgeted and available for said purpose; Now, Therefore,

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16 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:


17 That the proper officers of the City are hereby authorized to extend the
18 contract with Simon and Company for expert services to adequately represent
19 the interests of the City before the United States Congress, the administration,
20 and other federal agencies, with said contract amendment to be in the amount
21 of \$130,000, plus \$14,000 for routine expenses, with moneys to be budgeted
22 from the Public Works Surface Water Fund, for the period of January 1, 2007,
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through December 31, 2008, said amendment to agreement to be substantially in the form of the document on file in the office of the City Clerk.

Adopted DEC 12 2006


Mayor


Attest: City Clerk

Approved as to form and legality:

City Attorney



RECEIVED REQUEST FOR ORDINANCE OR RESOLUTION

2006 NOV 14 PM 12:25
CITY CLERK'S OFFICE

CITY CLERK USE

Request #:	11185
Ordinance #:	
Resolution #:	37063

1. DATE: November 14, 2006

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Government Relations	3. CONTACT PERSON (for questions): Randall Lewis PERSON PRESENTING (if different): Randall Lewis	PHONE/EXTENSION 5122
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4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY DECEMBER 12, 2006.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)

Authorizing the extension of a contract with Simon & Company for Federal liaison services through December 31, 2008 in the amount of \$65,000 per year plus expenses.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The City Council has adopted a set of Federal legislative priorities for the coming year that includes both policy and appropriation items. In order to meet the Council's priorities, it is necessary to retain the services of Simon & Company to represent the city's interest before Congress, the Administration and Federal regulatory agencies and to assist members of the City Council and City staff when they travel to Washington DC on City business.

7. FINANCIAL IMPACT:

- A. NO
- B. YES OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, Provide funding source information below

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
0010		\$100,000		\$130,000
4301		\$ 30,000		

If an expenditure, is it budgeted? Yes No Where? Cost Center: 1400
Acct #: 5330100

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Contract with Simon & Company	City Clerk's Office; Government Relations

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

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10. Department Director/Utility Division Approval	Finance Director Approval	City Manager Approval	Director Utilities Approval

CITY CLERK USE

Request #:

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Ord/Res #:

FISCAL NOTE

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Division of Budget and Research Management will review the fiscal note and make any necessary revisions before transmittal to the Legal department for legislation preparation.

DEPARTMENT: **CONTACT PERSON/PHONE:** **OMBA CONSULTANT/PHONE:**

Government Relations	Randall Lewis	
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Is it currently budgeted? X Yes No

Is this a grant? Yes X No If Yes, Operating Capital

EXPENDITURES:

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2007-2008 EXPENDITURES
0010 General Fund	1400		5330100	\$100,000
4301 Surface Water	1400		5330100	30,000
TOTAL				\$130,000

* General Fund: Include Department

Purpose: Federal liaison services

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2005-2006 REVENUES
TOTAL				

Notes: [Click Here and Type or Press Delete to Clear]

POSITION IMPACT:

POSITION TITLE	PERMANENT/PROJECT/TEMPORARY POSITION	POSITION END DATE	2005 FTE	FUTURE FTE

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

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SPENDING PLAN & BUDGET	2005	2006	2007	2008	2009	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations						
Capital						
TOTAL						

FISCAL NOTE (CONT)

CITY CLERK USE

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FUNDING SOURCE	2005	2006	2007	2008	2009	TOTAL
TOTAL						

The financial cost of not implementing the legislation:

The City Council has adopted a series of both policy and appropriation priorities it wishes to be addressed in the 110th Congress. Failure to employ assistance in Washington DC to bring these priorities before Congress and the Administration will make it very difficult to achieve the Council's goals.

Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.

OTHER ISSUES:

Resolution No. 37063

Adopted: DEC 12 2006

Maker of Motion: Lonergan

Seconded: Talbert

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Mr. Fey	/			
Ms. Ladenburg				/
Mr. Lonergan	/			
Mr. Manthou	/			
Mr. Stenger	/			
Mr. Talbert	/			
Mayor Baarsma	/			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				